REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY, CALIFORNIA AND RECORD OF ACTION

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April 6, 2004

FROM: Thomas L. Sutton, Interim Director

Special Districts Department

SUBJECT: FIND THAT AN EMERGENCY CONTINUES TO EXIST RELATING TO THE

FIRE DAMAGE REPAIRS - CRESTLINE SANITATION DISTRICT,

CLEGHORN WASTEWATER TREATMENT PLANT

RECOMMENDATION: Acting as the governing body of the Crestline Sanitation District (District), find that an emergency continues to exist at the Cleghom Wastewater Treatment Plant requiring immediate action to prevent and mitigate the loss or impairment of life, health, property, and essential public services by repairing fire damage to the Cleghorn Wastewater Treatment Plant Control Building (PCB).

BACKGROUND INFORMATION: On January 27, 2004 the Board found that an emergency existed due to the October 29, 2003, "Old Fire (renamed the Grand Prix)" which burned through the treatment plant site and surrounding area. There was extensive damage to the PCB roof, walls, electrical controls, building interior, and also safety and health issues resulting from the fire. In connection with the January 27, 2004 Board item, the Special Districts Department was authorized to procure repair services from Universal Construction, in an amount not to exceed \$28,500. On February 24, 2004, the Board authorized a \$3,900 increase in the purchase order amount to cover additional costs associated with fireproofing.

Per the Public Contract Code, Section 22050, the Board is required to review the existence of such emergencies in order to continue mitigation efforts as defined in the January 27, 2004 Board action. This continuance report meets that requirement.

Universal Construction was delayed for a short period in starting the project due to the doors, windows and roof materials needed to meet fire specifications, which were delayed at the manufacturing companies. Universal Construction was on-site March 22, 2004, and the new estimated project completion date is April 30, 2004.

Staff will continue to provide an updated review, in accordance with the Public Contract Code 22050 until such time the repairs have been completed and the existence of the emergency has ended.

REVIEW AND APPROVAL BY OTHERS: This item has been reviewed and approved by County Counsel (Dan Haueter, Chief Deputy, 387-5467) on March 26, 2004, the County Purchasing Department (Bill Brock, Purchasing Agent, 387-2464), on March 26, 2004 and the County Administrative Office (Wayne Thies, Administrative Analyst, 387-5409) on March 26, 2004.

FINANCIAL IMPACT: There are sufficient funds in the District operating budget (EGS 685 685) to cover the cost of PCB emergency repairs. The repair costs will also be submitted to FEMA for reimbursement under the emergency declaration of the fire.

SUPERVISORIAL DISTRICT (S): Second

PRESENTER: Thomas L. Sutton 387-5967

Record of Action of the Board of Supervisors